

State of Maryland  
Board of Public Works  
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*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 22, 2004

22-Sep-04  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-M	DGS	Baltimore City	Emjay Engineering and Contracting	Maintenance Contract - Convert Animal Holding Suites to Biosafety Level 3 Labs (S-28, S-34, and S-39) Cost: \$488,000. (210 West Preston Street)
action: Approved discussion: yes Doc. No. 001B5900151				
2-M	DGS	Baltimore City	RWC Contracting Corporation	Maintenance Contract - Civic Plaza Building - Installation of Emergency Lighting and Back-up Generator. Cost: \$619,800 ((200 West Baltimore St.)
action: Approved discussion: yes Doc. No. 001B5900117				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DNR	Somerset	American Paving Corporation	Maintenance Contract - Somers Cove Marina - Resurface Roads and Parking Areas. Cost: \$88,000.
action: withdrawn	discussion: No	Doc. No. 001B5900089		
4-M-MOD	DLLR	Baltimore City	Elcon Enterprises, Inc.	Contract Modification - No. 1 - Elevator Maintenance Services - 1100 N. Eutaw Street. Cost: \$63,985.
action: Approved	discussion: No	Doc. No. CO819645		
5-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approval of a capital expenditure related to the procurement of Information Technology cabling and wiring for Somerset Hall. Amount: \$95,224 (Fiber Plus, Inc.)
action: Approved	discussion: No	Doc. No.		
6-RP	HMH	Baltimore	Shire US Manufacturing, Inc.	Property - Rosewood Technology Center - Approval of an Agreement of Sale to transfer 8.978 acres (Lots 4 & 6) . Consideration: \$1,346,700.
REV				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	BPW	Anne Arundel	State Highway Administration	Property -MD 70 - Weems Creek Bridge Replacement and Rehabilitation of College Creek Bridge. Approve an Easement Option Contract on two areas. Consideration: \$122,700.

action: Approved      discussion: yes      Doc. No.

8-RP	BPW	Anne Arundel	State Highway Administration	Property - College and Weems Creek Bridges. Approve a Right-Of-Entry for the purpose of construction staging. Term: 2 -1/2 years. Special Conditions - 1) - SHA must erect a 6' fence around perimeter. 2) - At termination SHA will extend the State Archives parking lot for an additional 13 parking spaces.
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action: Approved      discussion: No      Doc.No.

9-RP	DMIL	Harford	City of Havre de Grace	Property - Approval of a perpetual drainage and utility easement and a temporary construction easement for the construction of a 14" sanitary force main. Consideration: None.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	DNR	Washington	David and Linda K. Kough	Property - Rails to Trails - Weaverton to Roxbury - Grant an easement for access across the old railroad corridor for ingress and egress to the land owned by adjoining property. Consideration: None (9/25/91 - 11-RP)
action:	Approved	discussion:	No	Doc. No.
11-RP	DNR	Wicomico	Fred R. and Constance P. Moore	Property - Approve an Agreement of Exchange of Property for the use of DNR. Cost: Even Exchange.
action:	Approved	discussion:	No	Doc. No.
12-L	JUD	Allegany	Western Maryland Station Center, Inc.	Lease - Additional - Office - 2 years, 7 mos. 15 days, with one one-year renewal option. Annual Rent: \$5,136
	DNR			
action:	Approved	discussion:	No	Doc. No.
13-L	DNR	Baltimore	William E. Foulke	Lease - Renewal - Crop Land - Five years - Annual Revenue: \$1,025. (Adjacent North Point State Park)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DLLR	Baltimore	Baltgem Develoment Corporation c/o Manekin, LLC	Lease - Office - 5 years - incorporates the use of 200 parking spaces. Annual Rent: \$251,100.
action:	Approved	discussion:	No	Doc. No.
15-L	HMH	Calvert	Alternatives for Youth and Families, Inc.	Lease - Group Home - 5 years - Annual Rent; \$1. (55 Armory Road)
action:	Approved	discussion:	No	Doc. No.
16-L	DEFENDER	Garrett	Garrett County Historical Society	Lease - Office - 5 years - with one five-year renewal option. Incorporates 3 parking spaces. Annual Rent: \$7,920. (105 South Second St. Suite 5, 2nd Floor)
action:	Approved	discussion:	No	Doc. No.
17-L	DNR	Montgomery	John R. Lymangrover	Lease - Land - Five years - Annual Revenue: \$250.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	-	Grant - Approval of Capital Project Grant Application and Agreement. State Grant: \$5,000,000.  Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - Diagnostic and Treatment Facilities and Related Improvements - Phase III Loan of 2004.
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Baltimore City	-	Grant - Approval of Capital Project Grant Application and Agreement. State Grant: \$5,000,000.  Maryland Consolidated Capital Bond Loan - University of Maryland Medical System - Diagnostic and Treatment Facilities and Related Improvements - Phase IV Loan of 2004.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
20-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds and reimbursement. State Grant: \$ 350,000	
				Grant - Maryland Consolidated Capital Bond Loan -Community Based Regional Initiatives Loan of 2004	
			The Board of Directors of the Hearing and Speech Agency of Metropolitan Baltimore, Inc.	Reimbursement	\$350,000.00
action:	Approved	discussion:	No	Doc. No.	
21-CGL	BPW	Prince George's	-	Grant - Certification of matching funds. State Grant: \$ 2,000,000.	
				Maryland Consolidated Capital Bond Loan - Johns Hopkins University Loan of 2004.	
action:	Approved	discussion:	No	Doc. No.	
22-CGL	BPW	Baltimore	-	Grant - Certification of matching funds. State Grant: \$ 250,000.	
				Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - The Children's Home.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore	-	Grant - Certification of matching funds. State Grant: \$ 200,000.  Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - The Children's Home.
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 300,000.  Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Imagination Stage.
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Montgomery	-	Grant - Certification of matching funds. State Grant: \$ 100,000.  Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Imagination Stage.
action: Approved	discussion: No	Doc. No.		



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Montgomery	-	Grant - Imagination Stage and School of the Arts - Revise Fund source. From: \$75,000 Bethesda Academy of the Performing Arts Loan of 1997; \$750,000 - Capital Appropriations (Fiscal Year 2000; \$1,500,000 - Capital Appropriations (Fiscal Year 2001 ) and \$150,000 Bethesda Academy of Performing Arts Loan of 2001. TO: \$75,000 Bethesda Academy of the Performing Arts Loan of 1997; \$750,000 - Capital Appropriations (Fiscal Year 2000; \$1,500,000 - Capital Appropriations (Fiscal Year 2001 ) and \$150,000 Bethesda Academy of Performing Arts Loan of 2001; \$300,000 Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Imagination Stage.; and \$100,000 - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Imagination Stage.. The Reassignment of funds will allow use of later appropriations MCCBL 2003 and MCCBL 2004.

action: Approved      discussion: No      Doc. No.

27-CGL	AGING	Baltimore	A. M. Concepts	Grant - Woodlawn Senior Center - Construct addition to the existing Woodlawn Community Center to be used as a Senior Activity Center. State Grant: \$226,466.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Prince George's	Farrell Consulting Group, P. A.	Grant - Renovation of a building (Hyattsville Municipal Annex) located at 4318 Gallatin Street. State Share: \$14,250.
action:	Approved	discussion:	No	Doc. No.
29-CGL	MHEC	Cecil	Cecil Community College	Grant - Furniture and Equipment - Phase II. State Share: \$108,274.
			Brandywine Electronics	A- Sound System
			Various	B through I - Small Procurements
			CDW Government, Inc.	J - Performing Arts projector, etc.
			CDW Government, Inc.	K- Classroom ceiling mounted projectors
action:	Approved	discussion:	No	Doc. No.
30-CGL	MHEC	Montgomery	Montomgery College	Grant - Roof Replacement for Student Services, Counseling and Advising Buildings and Maclin Towers. State Share: \$28,000.
			ADS, Inc.	A/E Award
action:	Approved	discussion:	No	Doc. No.
31-CGL	HMH	Baltimore City	Glenwood Life Counseling Center, Inc.	Grant - Assist in the cost of designing a two story addition to an existing building (516 Glenwood Ave). State Share: \$60,000.
			Kann and Associates	A/E Award
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-GM	DGS	Baltimore City	-	General Miscellaneous - Reginald F. Lewis Museum of Maryland African American History & Culture. Approve a capital expenditure for the production and installation of the Audio Visual Media element. A MOU has been created between the Museum Corporation and MPT for the service. Amount: \$745,000.

SUP

action: Approved      discussion: No      Doc. No.

33-CGL	BPW	Cecil	Town of Elkton	Grant - Town of Elkton Loan of 2000 - Capital expenditures for reimbursement of eligible expenditures incurred undergrounding utilities along Main Street. Amount of Reimbursement: \$650,000.
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SUP

action: Approved      discussion: No      Doc. No.

### Agenda: Board of Public Works

1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 194,000.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 8,390.01
action:	Approved	discussion:	No	Doc. No.
3	DENV	Washington	County Commissioners of Washington County	Loan - Maryland Water Quality Revolving Loan Fund - Cell Three - Forty West Landfill. Amount of Loan: \$2,680,000.
action:	Approved	discussion:	No	Doc. No.
4	DENV	Allegany	City of Cumberland	Grant/Loan - Grant - Combined Sewer Overflow - Maryland Consolidated Capital Bond Loan of 2004 - \$50,000; Maryland Water Quality Revolving Loan Fund - \$260,000. Total Grant/Loan - \$310,000.
action:	Approved	discussion:	No	Doc. No.
5	DENV	Allegany	City of Cumberland	Loan - Maryland Drinking Water Revolving Loan Fund - Ridgedale Water Storage Tank Replacement Water System Supervisory Control and Data Acquisition Fort Hill Water Storage Tank Replacement. Amount of Loan - \$2,080,000 - Principal Forgiveness - \$520,000. Total Loan Funds Available - \$2,600,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR/MET	Cecil	Eastern Shore Land Conservancy	Ratify the donation of a conservation easement on 195.66 acres.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	BPW/DEBR	Statewide	Fort Myer Construction Company	The Board will hear oral argument regarding the debarment of Fort Myer Construction Company and take appropriate action.. (12/17/03-10)
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
8	BPW/PROC	Statewide	-	Approve proposed new regulations and amendments to State Procurement Regulations. Proposed amendments: - Exemptions - (1) COMAR 21.01.03.01-1; 21.02.01.04 (5); (2) - COMAR 21.01.03.01-1 (3); (3) - COMAR 21.01.03.01 (A). Other Amendments - (4) - COMAR 21.01.02.01(80); (5) - COMAR 21.10.04; (6) - COMAR 21.02.01.04 (C); COMAR 21.01.02.01 (89); (7) - COMAR 21.06.06.01; (8) - COMAR 21.11.07.01 (B); (9) - COMAR 21.01.02.01 (25) and (10) - COMAR 21.05.09.03.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	BPW	Various	Various	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - July 2004
	DOT		Department of Transportation	Procurement Agency Activity Report - July 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - July 2004
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10	TREAS	Statewide	Banc of America Leasing & Capital, LLC	Approve the award of an agreement for indexed rate financing of energy performance contract equipment and facility improvements to be purchased by State agencies, in consultation with the Maryland Energy Administration- 9/30/04 - 9/30/07. Cost: \$30,000,000.
RS				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
11	TREAS	N/A	N/A	Approve the recommendation for the adoption of the resolutions concerning the sale of State of Maryland General Obligation Refunding Bonds Series 2004 in book entry form only on October 6, 2004. Amount: \$590,750,000
SUP				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Appendix - Emergency</b>				
A1	DJJ	Statewide	Development Services Group (DSG)	Emergency Procurement Report - Consulting Services to develop a Facilities Master Plan. Term: 8/2/04-5/1/06. Cost: \$500,000.
<div> <div>action: accepted</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
A2	DJJ	Baltimore	Business Food Solutions, Inc.	Emergency Procurement Report - Charles H. Hickey Jr. School - Catered Meals for Youth. Term: 7/21/04-8/18/04 with two one-month renewal options. Cost: \$59,843.
<div> <div>action: accepted</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
<b>Agenda: Open Space</b>				
1A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - State Share: \$ 38,340.50  Conowingo Park Development Phase II.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Howard	Howard County	Open Space Local Share - Maryland Consolidated Capital Bond Loans of 2003 and 2004. . Park Development and Land Acquisition. State Share: \$752,264.	
				(1) - Western Regional Park Development -	\$534,114.00
				(2 )- Troy Park Acquisition - Struck Property	\$218,150.00
action: approved	discussion: yes	Doc. No.	(1) Western Regional Park was deferred -		
3A	DNR/POS	Washington	Town of Boonsboro	Open Space - Land Acquisition - State Share: \$ 50,000.	
				Boonsboro Shafer Park Addition - 6th installment.	\$50,000.00
action: Approved	discussion: No	Doc. No.			
4A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$56,750.	
action: Approved	discussion: yes	Doc. No.			
5A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest. Revenue: \$108,005.	
action: Approved	discussion: yes	Doc. No.			



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Allegany	Curtis Clark and Sons	Open Space - Sale of Forest Products - Dan's Mountain Wildlife Management Area -. Revenue: \$53,400

action: Approved      discussion: No      Doc. No.

### **Agenda: Department of Budget and Management**

1-S	LOTT	Statewide	Pollard Banknote, Ltd.	Service Contract - Provide Double Play instant ticket lottery games. Term: 9/22/04-9/21/08. Cost: NTE \$1,091,475 (4 years)
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action: Approved      discussion: No      Doc. No. E75B5200004

2-S	HMH	Statewide	Pharmacy Care Management Program LLC	Service Contract - - Office of Operations, Eligibility & Pharmacy (OOEP) - Pharmacy Care Management Program (PCMP, LLC) for Medicaid Recipients in Long Term Care (LTC) facilities. Term: 10/15/04-9/30/05. Cost: \$2,000,000. (Est. - 11.5 months)
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action: withdrawn      discussion: No      Doc. No. M00B520027

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-S	DOHR	Cecil	Michael J. Scibinico, II	Service Contract - Represent Cecil County Department of Social Services before the Courts of Cecil County. Term: 10/1/04-9/30/07 with two one-year renewal options. Cost: \$282,000 - 3 years - Base Contract; \$109,200 - 1 year - 1st Renewal; \$118,800 - 1 year - 2nd Renewal - Total Cost: \$510,000 (5 years)	
action: Approved discussion: yes Doc. No.					
4-S	DOHR	Statewide	-	Service Contract - Approval of appropriated FY 2005 through 2006 funds for 23 foster care clients to be provided by four vendors. Term: 10/1/04-6/30/06. Cost: \$2,381,614 (1 year - 9 months)	
		Baltimore City	Aries Residential Services, Inc.		\$847,864.00
		Prince George's	My Sister's House, Inc.		\$530,325.00
		Baltimore City	Self Pride, Inc.		\$523,370.00
		Baltimore City	W. E. Youth Services, Inc.		\$480,055.00
action: Approved discussion: No Doc. No. N00B5200142					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	DLLR	Statewide	TransUnion, LLC	Service Contract - Division of Occupational and Professional Licensing - Credit Report Services for Maryland Home Improvement Commission and the Maryland Real Estate Commission. Term: 10/1/04-9/30/07 with two one year renewal options. Estimated Cost: \$\$94,500 - 3 years - Base Contract; \$31,500 - 1 year - 1st Renewal; \$31,500 - 1 year - 2nd Renewal - Total Cost: \$157,500 (Est. 5 years)

REV

action: Approved      discussion: No      Doc. No. P00B5200042

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	MPT	Baltimore	-	Service Contract -Retroactive - Education Department - Educational Projects. Term: Various. Total Costs: Vendor #1 - E.Magination - \$1,550,000; Vendor #2 - Johns Hopkins University - \$1,507,293 and Vendor #4 - Macro - \$1,213,980. Grand Total - \$4,777,273.	
			E. Magination	R15B2200135	Website Developer - MD Digital Schools Imitative - 8/2/01-3/1/02 \$100,000.00
			E. Magination	R15B2200275	Website Developer - Thinkport - 2/1/02-6/30/03 \$900,000.00
			E. Magination	R15B3200204	Change orders - Thinkport Website - 12/1/02-6/30/03. \$50,000.00
			E. Magination	R15B3200271	Modifications - Thinkport Website - 6/1/03-6/30/04 \$500,000.00
			Johns Hopkins University Center for Technology In Education Center	R15B1200331	Develop Online Professional development modules for STAR Schools education portal and provide training - 12/15/00-4/14/02 \$466,667.00
			Johns Hopkins University Center for Technology In Education Center	R15B1200375	Provide online course development services for STAR Schools - 11/1/01-7/31/02 \$135,000.00
			Johns Hopkins University Center for Technology In Education Center	R15B1200206	Provide Professional development resources; on line training modules; and input into Thinkport for STAR Schools- 4/14/02 - 8/31/03 \$555,626.00
			Johns Hopkins University Center for Technology In Education Center	R15B1200166	Provide online professional development modules; develop content for online best practices videos; develop and maintain online learning communities; and offer onsite Team Technical Training for STAR Schools - 4/15/03-10/31/04. \$350,000.00
			Macro International	R15B1200210	Evaluator MD Star Schools Project 7/1/00-6/30/01 \$134,799.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Macro International	R15B2200243	Evaluator MD Star Schools Project - 7/1/01-6/30/02	\$134,799.00
			Macro International	R15B2200266	Development and implementation of CATI Survey/STAR Schools - 10/1/01-4/14/02	\$234,888.00
			Macro International	R15B3200241	Evaluator MD Star Schools Project - 5/31/02-7/31/02	\$64,902.00
			Macro International	R15B3200205	Evaluator MD Star Schools Project - 12/1/02-4/30/04	\$269,592.00
			Macro International	R15B3200183	Provide research and evaluation for Ready to Teach Projects - 12/1/02- 9/30/04.	\$375,000.00
			Macro International	R15B4200220	Provide qualitative and quantitative results to guide the Maryland Digital School Project. 4/15/04-10/31/05	\$236,000.00
			Macro International	R15B4200221	Provide qualitative and quantitative results to guide the Electronic Field Trips Reader project. 10/1/04-3/31/06.	\$270,000.00

action: Approved

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-S	MPT	Baltimore	Bean Creative	Service Contract -Retroactive - Education Department - Educational Projects. Term: Various. Grand Total: \$964,975	
			R15B0200378	Web Designer - Sense & Dollars website - 5/3/00- 10/31/00	\$60,000.00
			R15B1200283	Web Designer - Ready to grow website - 12/15/00-6/30/01	\$32,000.00
			R15B1200352	Web Designer - Annenberg Conversations in Literature website - 2/1/01-6/30/01	\$30,000.00
			R15B2200039	Web Designer - Underground Railroad website - 5/11/01- 11/03/01	\$50,000.00
			R15B2200265	Internet Site Developer - Club Sandwich/Plastic Fork Diaries - 11/09/01-4/30/03	\$170,000.00
			R15B3200039	Web Designer - Edgar Allen Poe Website - 5/15/02-6/30/03	\$50,000.00
			R15B3200057	Web Designer - Edgar Allen Poe Website - 5/15/02-7/31/02	\$10,000.00
			R15B3200145	On-line Production of interactive fieldtrip on MD History - 8/15/02- 9/30/03	\$60,000.00
			R15B3200182	Internet consultant using existing elements from Engaging w/Literature website - 10/28/02- 6/30/03	\$10,000.00
			R15B3200248	Web Designer change order to Plastic Fork Diaries website. 3/15/03-6/30/03	\$6,500.00
			R15B3200248	Develop Ready to Teach website for Middle Schooler s - 12/1/02- 3/1/05.	\$486,475.00

action: Approved

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-S	MPT	Baltimore	-	Service Contract -Retroactive - Education Department - Educational Projects. Term: Various. Total Costs: Vendor #1 - Blue Atlas - \$74,000; Vendor #2 - ByteJam - \$49,500; Vendor #3 - Corporate - \$30,000; Vendor #4 - Eliz. Randolph - \$42,000; Vendor #5 - Enforme - \$90,675; Vendor #6 - GR8- \$140,000; Vendor #7 - Jamila - \$55,000; Vendor #8 - Sonnet - \$30,000; Vendor #9 - Gonzalez - \$61,000. Grand Total Cost: \$572,175	
			Blue Atlas Interactive	R15B3200176	Development of E-Commerce system for Thinkport/STAR schools - 7/10/02-3/15/03 \$50,000.00
			Blue Atlas Interactive	R15B4200128	Maintenance/Upgrades for E-Commerce system for Thinkport/STAR schools - 7/1/03-6/30/04 \$24,000.00
			ByteJam	R15B4200152	Design and programming of Annenberg 6 website - 9/1/03-6/30/04 \$49,500.00
			Corporate Zen	R15B2200054	Development of 1st generation version of customizable lesson builder/Training Tomorrow's Teachers project. 6/1/01-9/1/01 \$30,000.00
			Elizabeth Randolph	R15B2200075	Functional page schematics for final website design/STAR Schools - 6/14/01-8/5/01 \$11,000.00
			Elizabeth Randolph	R15B2200075	Technical coordinator for information architecture development of Thinkport/STAR Schools - 11/01/01 - 4/30/02 \$16,000.00
			Elizabeth Randolph	R15B2200244	Research and analysis of Thinkport and similar web-based portal applications. 7/1/02-6/30/03 \$15,000.00
			Enforme Interactive	R15B3200201	Website designer/Ready-To-Grow National Project - 12/4/02-6/30/03 \$28,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 24 of 41
			Enforme Interactive	R15B3200225	Content writer/editor analyst for Learning works and Thinkport/STAR Schools project. - 2/1/03-4/14/04	\$62,675.00
			GR8	R15B1200301	Website Development/Digital Media Applications - 1/20/01-01/31/01	\$140,000.00
			Jamila White and Assoc	R15B0200348	Web producer/writer for Sense and dollars online field trip. 3/15/00-6/30/01	\$20,000.00
			Jamila White and Assoc	R15B1200323	Web producer/writer for Underground Railroad online field trip. 1/17/01-6/30/02	\$25,000.00
			Jamila White and Assoc	R15B2200055	Web producer/writer for Bay Trippers online field trip STAR Schools. 6/1/01-6/30/01	\$10,000.00
			Sonnet Dunstan Media Group	R15B3200240	Wrote explanatory and navigational textual material for Thinkport/STAR Schools - 1/10/02-12/31/02.	\$10,000.00
			Sonnet Dunstan Media Group	R15B2200321	Wrote explanatory and navigational textual material for Thinkport/STAR Schools - 3/01/03-12/31/03.	\$20,000.00
			William Gonzalez	R15B3200239	Web producer and technical coordinator for design implementation for Maryland Roots field trip/STAR Schools proj. - 1/20/03-6/30/03	\$15,000.00
			William Gonzalez	R15B3200276	Web producer and technical coordinator for design implementation for Annenberg 5/6 and on/line mathematics field trip. Annenberg/Star Schools project. 6/29/03 - 6/30/04	\$34,000.00



Item	Institution	County	Vendor, Contractor, Grantee		Description	Cost
			William Gonzalez	R15B4200218	Web producer and technical coordinator for design implementation for mathematics on/line field trip. Ready to Teach project. 3/15/04 - 6/30/04	\$12,000.00
action: Approved	discussion: yes	Doc. No.				
9-S-MOD	DOHR	Statewide	-		Contract Modification - Renewal - Community Service Administration (CSA) Office of Victim Services (OVS) - Provide services to victims of domestic violence, rape, sexual assault , child abuse and other crime victim categories. Term: 10/1/04-9/30/05. Cost: \$1,201,165. (1 year)	
		Frederick	Heartly House, Inc.	N00B5200149		\$201,170.00
		Baltimore City	Kennedy Krieger Institute Family Center	N00B5200153		\$250,000.00
		Somerset	Life Crisis Center	N00B5200152		\$274,995.00
		Baltimore City	House of Ruth Baltimore, Inc.	N00B5200150		\$260,000.00
		Harford	Sexual Assault/Spouse Abuse Resource Center	N00B5200149		\$215,000.00
action: Approved	discussion: No	Doc. No.				
10-S-MOD	DJJ	Carroll	Sykesville Group Shelter Home, Inc.		Contract Modification - Renewal - Division of Residential Services - Structured Shelter Care Program for Female Youth in Carroll County. Term: 9/23/04-9/22/05. Cost: \$507,558 (1 year)	
action: Approved	discussion: No	Doc. No.	V00B5200022			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	HMH	Baltimore	-	Contract Modification - - Spring Grove Hospital Center (SGHC) - On-Call Nursing Services. Increase current funding and extend contract. Term: 10/16/04-12/31/04. Cost: \$100,000 (2.5 months)
			Columbia Nurses, Inc. Maxim Healthcare Services, Inc. C.P.R. Nurses, Inc.	
action: Approved      discussion: No      Doc. No. CO823539				
12-S-MOD	DOHR	Baltimore City	Challengers Independent Living, Inc.	Contract Modification - - Local Department of Social Services Operations - Foster Care Maintenance Payments Program - Increase the number of adolescent male child care slots by five. Term: 10/1/04-6/30/06. Cost: NTE - \$539,910 (21 months)
action: Approved      discussion: yes      Doc. No. N00B5200144				
13-S-MOD	DOHR	Various	Lutheran Social Services of the National Capital Area	Contract Modification - Community Services Administration (CSA) Maryland Office for New Americans (MONA) - Continue existing service pending issuance of a new contract. Term: 10/1/04-3/31/05. Cost: \$301,912 (6 months)
		Baltimore	CO823766	\$109,830.00
		Montgomery	CO823795	\$99,546.00
		Prince George's	CO823787	\$92,536.00
action: Approved      discussion: yes      Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-GM	DBM	Statewide	N/A	General Miscellaneous - Approve various proposed reimbursable fund budget amendment for the first quarter of FY 2005. Grant total: \$1,402,428.	
	DOT		Department of Natural Resources	Phase III funding for the construction of multi-use trail in Washington County.	\$442,828.00
	GOV		Boards, Commission and Offices	Coordinate the Maryland Youth Strategies Consolidated Grant Program	\$509,600.00
	MEMA		Department of Transportation	Consultant to support Statewide Public Safety Communications Interoperability Project.	\$450,000.00
action: Approved discussion: No Doc. No.					
15-GM	PS/PP	Statewide	University of Maryland-College Park	General Miscellaneous - Approve an interagency agreement to provide essential training for the Division of Parole and Probation's first -line supervisors. Term: 9/22/04-6/30/05. Cost: \$128,000.	
action: Approved discussion: No Doc. No.					
16-GM	DJJ	N/A	Raytheon Information Solutions	General Miscellaneous - Settlement in anticipation of litigation for outstanding costs for additional work performed at the direction of DJS from 5/8/02-5/15/03 to the ASSIST system - youth information and case tracking database. Amount: \$71,111.11.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MPA	Talbot	-	General Miscellaneous - Approve construction work to restore sand to the northwestern coast of Coaches Island in the Chesapeake Bay, and planting of emergency wetland vegetation to help stabilize the shoreline and enhance the health and environment of the bay. Approximate Cost: \$220,000 (work performed through MES)

action: Approved      discussion: No      Doc. No.

18-S	DOT	Statewide	National Economic Research & Associates, Inc.	Service Contract - Perform a study of the Maryland Minority Business Enterprise Program ("MBE Program"). Term: 10/1/04-10/31/05. Cost: \$1,345,311 (13 months)
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SUP

action: withdrawn      discussion: yes      Doc. No. J01B4200020

### Agenda: University System of Maryland

1-C	UMS/SGEF	Montgomery	Highway & Safety Services, Inc.	Construction Contract - Construct a 238 space surface parking lot - Shady Grove Parking Lot II. Cost: \$1,162,485.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-RP	UMS/UMCP	Prince George's	The Michael Companies, Inc.	Property - Approve the subdivision of approximately 5.6 acres of unimproved land to be sold to the private developer for a single family residential development. Consideration: \$1,023,000. (southwest quadrant of campus at Mowatt Lane and Campus Drive- known as Lower Buddington)

action: Approved      discussion: yes      Doc. No.

### **Agenda: Public Safety and Correctional Services**

1-E	PS/NBCI	Allegany	State Use Industries	Equipment Contract - Various furniture to equip NBCI Support Services Building and Gatehouse. Cost: \$223,061.09
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action: Approved      discussion: No      Doc. No.

### **Agenda: Morgan State University**

1-E	MORG	Baltimore City	JASCO, Inc.	Equipment Contract - Laboratory Equipment for the Chemistry Department. Cost: \$65,565.
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action: withdrawn      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of Transportation</b>				
1-C	DOT/MAA	Anne Arundel	Southern Improvement Company, Inc.	Construction Contract - Baltimore Washington Airport - Landside Operations. Cost: \$697,989.81
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAACO04011</div> </div>				
2-C	DOT/MAA	Various	P. Flanigan & Sons, Inc.	Construction Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Paving 2005/2006. Term: Two years. Cost: \$2,850,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAACO04024</div> </div>				
3-C-MOD	DOT/MAA	Anne Arundel	Green Contracting Company, Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Central Utility Plant - Heating and Cooling Upgrade. Cost: \$131,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO171311</div> </div>				
4-C-MOD	DOT/MTA	Baltimore	McLean Contracting Company	Contract Modification - No. 1 - Middle Branch Aerial Structure. Final Reconciliation of Quantities. CREDIT: \$34,602.22.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO170965</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MTA	Various	MARTA Track Constructors, Inc.	Contract Modification - No. 2 - Light Rail Double Track Project, Section 5/6 Civil Work. Adjust contract price to eliminate the redundant coating of paint over galvanized metal which will reduce future maintenance liability. CREDIT: \$89,250.

action: Approved      discussion: No      Doc. No. CO169073

6-C-MOD	DOT/MTA	Baltimore City	Denver Elek, Inc.	Contract Modification - No. 2 - NW Bus Division Bus Wash Replacement - Final Reconciliation of Quantities. CREDIT: \$70,000.
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action: Approved      discussion: No      Doc. No. CO170694

7-AE	DOT/MPA	Statewide	-	A/E Contract - Miscellaneous Engineering Services on an as-needed basis for facilities in the Port of Baltimore and other State owned facilities. Total Cost: \$3,000,000.
			STV Incorporated      P504906C	Contract "C"      \$1,000,000.00
			Johnson, Mirmiran & Thompson      P504906D	Contract "D"      \$1,000,000.00
			Rummel Klepper & Kahl      P504906E	Contract "E"      \$1,000,000.00

action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-AE	DOT/MdTA	Statewide	-	A/E Contract - Project Planning and Traffic Engineering Services for a period of four years. Total Cost: \$10,000,000.	
			Johnson, Mirmiran & Thompson	Contract "A"	\$6,000,000.00
			Whitman, Requardt & Assoc./McCormick, Taylor & Assoc., JV	Contract "E"	\$4,000,000.00
action: Approved discussion: No Doc. No.					
9-AE	DOT/SHA	Statewide	KCI Technologies, Inc.	A/E Contract - HAZMAT and Ground Water Services on an as needed basis for a period of three years. Cost: \$1,000,000.	
action: Approved discussion: No Doc. No. SBCS0314					
10-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson	A/E contract - Cartographic Engineering Services on an as-needed basis for a period of three years. Cost: \$750,000.	
action: Approved discussion: No Doc. No. SBCS0403B					





Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	DOT/MTA	Statewide	Clean Fuels Associates, Inc.	Maintenance Contract - Clean Fuel/Fuel Tanks at various MTA facilities. Term: 9/22/04-9/21/07 with two one-year renewal options. Cost: \$129,375 - 3 years - Base Contract; \$86,250 - Two 1-year renewal options. Total Cost: \$215,625 (5 years)
action: Approved      discussion: No      Doc. No. T80000135				
14-M	DOT/SHA	Dorchester	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide Solutions at Various Locations. Term: 10/1/04-12/31/07 with one one-year renewal options. Cost: \$189,661.50 - 3 years - Base Contract; \$62,500 - 1 year - 1st Renewal - Total Cost:\$252,161,50.
action: Approved      discussion: No      Doc. No. 4260911407				
15-M	DOT/SHA	Somerset	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide Solutions at Various Locations. Term: 10/1/04-12/31/07 with one one-year renewal options. Cost: \$189,661.50 - 3 years - Base Contract; \$62,500 - 1 year - 1st Renewal - Total Cost:\$252,161,50.
action: Approved      discussion: No      Doc. No. 4261911407				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-M	DOT/SHA	Wicomico	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide Solutions at Various Locations. Term: 10/1/04-12/31/07 with one one-year renewal options. Cost: \$189,661.50 - 3 years - Base Contract; \$62,500 - 1 year - 1st Renewal - Total Cost:\$252,161,50.

action: Approved      discussion: No      Doc. No. 4262211407

17-M	DOT/SHA	Calvert	Penn Line Service, Inc.	Maintenance Contract - Brush and Tree Cutting and Stump Removal at Various Locations. Term: 10/1/04-12/31/06 with a one year renewal option. Cost: \$376,252 - 2 years - Base Contract; \$178,929 (Est) - 1 year - 1st Renewal. Total Cost: \$555,181.
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action: Approved      discussion: No      Doc. No. 4290451406

18-M-MOD	DOT/MVA	Anne Arundel	Abacus Corporation	Contract Modification - No. 3 - Unarmed Security Guard Service at the MDOT/MVA Office of Information Resource Building (OIR) and MVA Headquarters Building - Increase funding. Cost: \$100,000.
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action: Approved      discussion: No      Doc. No. VHQ01086M

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-E	DOT/MTA	N/A	Pocatec Ltd	Equipment Contract - Installation of bus Electronic Destination Signs. Installation of these signs will bring the MTA into compliance with the American with Disabilities Act (ADA) federal regulations. Term: 10/1/04-9/30/05. Cost: \$813,465.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T80000024C</div> </div>				
20-RP	DOT/MTA	Charles	Brel, LLC	Property - Approval to purchase a temporary easement interest for use in connection with the construction of a new La Plata Park and Ride Facility. Cost: \$1,550. (E/s Washington Ave - Parcel 525)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
21-RP	DOT/MTA	Charles	Darjon, LLC	Property - Approval to purchase a temporary easement interest for use in connection with the construction of a new La Plata Park and Ride Facility. Cost: \$1,400. (E/s Washington Ave- Parcel 528)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	DOT/SHA	Frederick	Chadwick LLC	Property - Approval to dispose of excess land located at the intersection of MD 355, Market Street and MD 85, Buckeystown Pike, 1 mile south of Frederick. Consideration: Land Valued at \$256,975.
action: Approved	discussion: No	Doc. No.		
23-RP	DOT/SHA	Baltimore	Victorine Tucker	Property - Approval to dispose of excess land located on the northside of MD 144, Frederick Road, adjacent to School Line in Baltimore County. Consideration: \$3,000.
action: Approved	discussion: No	Doc. No.		
24-RP	DOT/SHA	Howard	Mangione Enterprises of Turf Valley Limited Partnership	Property - Approval to dispose of excess land located on the eastside Marriottsville Road, South of Albeth Road in Howard County. Consideration: \$98,500.
action: Approved	discussion: No	Doc. No.		
25-RP	DOT/SHA	Charles	Charles Andrew and Evelyn Marie Lawrence	Property - Approval to dispose of excess land located on the south side of MD6, Port Tobacco road, 0.5 mile west of the MD 425 intersection, 1.5 miles south of Nanjemoy. Consideration: \$900.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-RP	DOT/SHA	Howard	Glenmar Joint Venture	Property - Approval to dispose of excess land located on the north side of MD 100, south of Mitzy Lane, east of Waterloo road, Glenmar. Consideration: \$124,000.
action: Approved	discussion: No	Doc. No.		
27-RP	DOT/SHA	Worcester	Worcester County Commissioners	Property - Approval to dispose of excess land located at the northwest corner of the intersection of Bypass US 113 and Relocated US 113, Showell. Consideration: \$12,400.
action: Approved	discussion: No	Doc. No.		
28-RP	DOT/SHA	Worcester	Freas and Barbara Kinney	Property - Approval to dispose of excess land located at the northwest corner of the intersection of US 113 and MD 367, Bishop. Consideration: Land Valued at: \$45,570.
action: Approved	discussion: No	Doc. No.		
29-RP	DOT/SHA	Montgomery	WYCLIFFE, L. C.	Property - SHA Storm Drain Abandonment - Release of Easements. (MD Route 28 near Rockville) - Consideration: \$1.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-RP	DOT/SHA	Prince George's	Carmen D. Tilder	Property - Approval to dispose of excess land located at 11810 Old Gunpowder Road, Beltsville. Land Valued at \$95,000.
action: Approved	discussion: No	Doc. No.		
31-RP	DOT/SHA	Baltimore	JMD Campbell LLC/David L. Schlachman assignee of former owners, Florence Goldsberry/Betty Fulton	Property - Approval to dispose of excess land located adjacent to MD 43 alignment, south of Bird River Road and Bevans Lane, area known as Middle River. Consideration: \$118,000.
action: Approved	discussion: No	Doc. No.		
32-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval of various road conveyance. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
33-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval of road conveyance. ( MD Rte 410-A Belcrest Road) - from MD 500 (Queen Chapel Road) northward to MD 410 (East West Highway ) Consideration: \$1.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-RP	DOT/SHA	Prince George's	The Town of Berwyn Heights	Property - Approval of road conveyance. (MD 251 (58th Ave) - From MD 434 (Pontiac St) to MD 193 (Greenbelt Rd) Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
35-RP	DOT/SHA	Carroll	The Board of County Commissioners of Carroll County	Property - Approval of road conveyance. (MD Rte 879-D (Entrance Road northwest side of MD 91) from MD 91 to Congoleum Nairn Corporation Gate. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
36-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval of road conveyance. (MD Rte 4 Bus - From the District of Columbia Line to the Road end near the Capital beltway (I-495). Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
37-RP	DOT/SHA	Cecil	Cecil County	Property - Approval of road conveyance. MD Rte 273 (Fair Hill Drive) from Rock Church Road (CO 141) to MD 213 at Fair Hill. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-GM	DOT/MAA	Anne Arundel	Maryland Wing-Civil Air Patrol	General Miscellaneous - Baltimore Washington Airport - Approval for the lease of land and buildings. Annual Rent: \$1.

action: Approved      discussion: No      Doc. No.

39-GM	DOT/MAA	Baltimore	Baltimore County Department of Recreation and Parks	General Miscellaneous - Martin State Airport - Approval for the use of space and road and permission to transport the public from the main location of Baltimore County Waterfront Festival to the Glenn L. Martin Aviation Museum Term: 10/1/04- 8:00 a.m. - 10/3/04 - 11:59 p.m.. Consideration: \$1
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action: Approved      discussion: No      Doc. No.

40-EX	DOT/MAA	Anne Arundel	M. Stancliff Construction Company	Expedited Procurement Report - Baltimore Washington Airport - Baggage Screening System Improvements for American Airlines Cost: \$896,850. - (5/19/04 - 21-EX)
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action: Approved      discussion: No      Doc. No. MAACO04026

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works